## **MEMORANDUM**

Agenda Item No.

10(A)(3)

TO:

Honorable Chairperson Barbara Carey-Shuler, Ed.D.

DATE:

November 30, 2004

and Members, Board of County Commissioners

FROM:

Robert A. Ginsburg

County Attorney

**SUBJECT:** 

Resolution directing County

Manager to prepare finding of

necessity study for South Miami Heights Area

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

County Attorney

RAG/bw

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE:

November 30, 2004

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT: Agenda Item No. 10(A)(3)

Please	e note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
<u> </u>	Decreases revenues or increases expenditures without balancing budget
· ·	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No.	10(A)(3)
Veto		11-30-04	
Override			

RESOLUTION NO.	

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE FINDING OF NECESSITY STUDY FOR SOUTH MIAMI HEIGHTS AREA IN UNINCORPORATED MIAMIDADE COUNTY GENERALLY BOUNDED ON THE NORTH BY SW 168<sup>TH</sup> AND 184<sup>TH</sup> STREETS, BOUNDED ON THE EAST BY THE FLORIDA TURNPIKE AND THE SOUTH DADE BUSWAY, BOUNDED ON THE SOUTH BY BLACK CREEK CANAL, AND BOUNDED ON THE WEST BY SW 127<sup>TH</sup> AND SW 122<sup>ND</sup> AVENUES

WHEREAS, in order to determine whether an area is in need for redevelopment, a finding of necessity study must be prepared in order to initiate the redevelopment process ("Finding of Necessity"); and

WHEREAS, this Board wishes to authorize the County Manager to select a consultant to prepare a Finding of Necessity study to determine whether the conditions of slum and/or blight exist in the South Miami Heights area bounded on the North by SW 168<sup>th</sup> Street and SW 184<sup>th</sup> Street, bounded on the East by the Florida Turnpike and the South Dade Busway, bounded on the South by Black Creek Canal and bounded on the West by SW 127<sup>th</sup> Avenue and SW 122<sup>nd</sup> Avenue, (the "Redevelopment Area") and whether the rehabilitation, conservation, or redevelopment of such Redevelopment Area is appropriate,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

<u>Section 1</u>. The matters contained in the foregoing recitals are incorporated in this resolution by reference.

Section 2. The Board directs the County Manager to prepare a Finding of Necessity for the proposed Redevelopment Area.

Section 3. The source of funding for payment of such consulting fees shall be monies on deposit in the County's Unincorporated Municipal Service Area non-departmental allocation for management consulting services.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner , and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro Carlos A. Gimenez Barbara J. Jordan Dennis C. Moss Natacha Seijas Sen. Javier D. Souto

Jose "Pepe" Diaz Sally A. Heyman Joe A. Martinez Dorrin D. Rolle Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 30<sup>th</sup> day of November, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as To form and legal sufficiency.

Gerald T. Heffernan